2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2005 8:00 am Secretary of State **DOCUMENT # P01000048021** 04-14-2005 90095 019 ***150.00 1. Entity Name LANICOLE, INC. Principal Place of Business Mailing Address **BELLADONNA SHOES BELLADONNA SHOES** 1500 APALACHEE PKWY #2410 1500 APALACHEE PKWY #2410 TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 No Chg-P CR2E034 (10/03) 04042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3717849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П ROBINSON, ALEXIS... DO NOT WRITE 4008 CHIPOLA ST TALLAHASSEE, FL 32303 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE; Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE O'BRYANT, TIFFANIE NAME 3472 DAYLILLY LN STREET ADORESS CITY-ST-ZIP TALLAHASSEE, FL 32308 VST TITLE NAME ROBINSON, ALEXIS STREET ADDRESS 4008 CHIPOLA ST CITY-ST-ZIP TALLAHASSEE, FL 32303 IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or tustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacking my with an address with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED